

**ACTION AGENDA
FOR STAFF USE ONLY**

SPECIAL TAX DISTRICT NO. 1 OF THE
CITY OF SUNRISE, FLORIDA
SEPTEMBER 24, 2003
5:15 P.M.

- A. CALL TO ORDER 5:27 P.M.
- B. ROLL CALL SF, SA, JS, IH, DR, PS, TR, RC, KR, JK, FB
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. DISTRICT ITEMS
 - A. **MINUTES**
Spec. Tax Dist. No.1 09/15/03

**S/H Motion to approve minutes
PASS 5-0**

PUBLIC HEARINGS

- 2. **PUBLIC HEARING ON THE CITY'S TAX RATE AND ANNUAL BUDGET**
- C03263 A. A RESOLUTION OF SPECIAL TAX DISTRICT NO. 1 OF THE CITY OF SUNRISE, FLORIDA, ADOPTING THE FINAL VOTED DEBT SERVICE TAX LEVY OF 6.4869 MILLS AD VALOREM TAX (\$6.4869 PER \$1,000 ASSESSED VALUE) ON ALL TAXABLE REAL AND PERSONAL PROPERTY WITHIN THE TAX DISTRICT FOR THE FISCAL PERIOD 2003/2004, AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

**RESOLUTION NO. 03-05-03-B
H/A PASS 5-0
Signed at Meeting**

- C03239 B. Second Reading of AN ORDINANCE OF SPECIAL TAX DISTRICT NO. 1 OF THE CITY OF SUNRISE, FLORIDA, ADOPTING A BUDGET FOR THE 2003/2004 FISCAL YEAR BASED UPON THE ESTIMATE OF REVENUES AND REQUESTED APPROPRIATIONS AS SUBMITTED BY THE EXECUTIVE DIRECTOR; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

ORDINANCE NO. 03-01

S/H PASS 5-0
Signed at Meeting

- C. Presentation of budget by staff.
- D. Simultaneous public hearings on Items 2A and 2B.
- E. Discussion and/or action by the Board of Supervisors on the above items.

ADJOURNMENT 5:33 P.M

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE BONNIE PREBBLE AT 746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.